

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
March 22, 2016**

CALL TO ORDER MAYOR POLK

**ROLL CALL TRUSTEE CAP
 TRUSTEE ELLISON
 TRUSTEE GARCIA
 TRUSTEE GREER
 TRUSTEE RICHARDSON
 TRUSTEE CLAYBROOKS**

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF
MINUTES OF THE REGULAR BOARD
MEETING: **March 8, 2016**

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the Freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and will close repetitive or abusive remarks.

Please limit your comments to three (3) minutes

Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150

OPEN SESSION:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) An INTERMIN IT/ E-MAIL POLICY AND RULES FOR VILLAGE OFFICIALS AND NON-UNION EMPLOYEES.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) a PROPOSED CENTRAL STATES TOWER-TELECOMMUNICATIONS TOWER BUILDING PERMIT FOR VERIZON WIRLESS AT 2812 E. 138th PLACE AND INSURANCE AND BUSINESS LICESNSE FOR CELL TOWER.

FINANCE:

- 1 Discussion of, consideration of, and taking action (adopt or not adopt) a current and revised 457 (B) EMPLOYEE DEFFERRED COMPENSATION PLAN IN ORDER TO COMPLY WITH RECENT TAX LEGISLATION AND TO CHANGE PLAN MANAGEMENT AND ADMINISTRATION FROM PACIFIC LIFE, TO NATIONWIDE FINANCIAL, AS RECORD KEEPER AND INVESTMENT PLATFORM; HALLBERG FINANCIAL, LLC, AS ADVISOR; AND NATIONAL BENEFIT SERVICES, INC, AS THIRD PARTY ADMINISTRATOR AND CONSULTANT, EFFECTIVE JANUARY 1ST 2016 AND ALLOW AND DIRECT THE VILLAGE PRESIDENT TO ENTER INTO THE ADOPTION AGREEMENT.
2. Discussion of, consideration of, and taking action (approve or not approve) the PROPOSAL FOR PROFESSIONAL AUDIT SERVICES FOR THE FISCAL YEARS ENDING APRIL 30, 215 AND 2016 BY HEARNE & ASSOCIATES, P.C.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES**

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: